



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000155833

2. Name of Corporation Eaton Corporation

3. Street Address Principal Business Office:

No. and Street: 1000 EATON BLVD
MAIL CODE 2N

City or Town: CLEVELAND State: OH Zip: 44122 Country: USA

4. Business Phone No.

440-523-5000

5. State of Incorporation

State: OH

6. Brief Description of the Character of Business Conducted in Rhode Island

DIVERSIFIED INDUSTRIAL MANUFACTURER OF ELECTRICAL SYSTEMS AND
COMPONENTS FOR POWER QUALITY, DISTRIBUTION AND CONTROL, FLUID POWER
SYSTEMS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	TRENT M MEYERHOEFER	1000 EATON BLVD CLEVELAND, OH 44122 USA
CEO	ALEXANDER M CUTLER	1000 EATON BLVD. CLEVELAND, OH 44122 USA
CFO	RICHARD H FEARON	1000 EATON BLVD CLEVELAND, OH 44122 USA

VICE PRESIDENT	JOHN S MITCHELL	1000 EATON BLVD CLEVELAND, OH 44122 USA
VICE PRESIDENT	DONALD J MCGRATH	1000 EATON BLVD CLEVELAND, OH 44122 USA
ASSISTANT SECRETARY	LIZBETH L WRIGHT	1000 EATON BLVD CLEVELAND, OH 44122 USA
CFO - INDUSTRIAL SECTOR	UDAY YADAV	1000 EATON BLVD. CLEVELAND, OH 44122 USA
PRESIDENT	REVATHI ADVAITHI	1000 EATON BLVD. CLEVELAND, OH 44122 USA
DIRECTOR	THOMAS F METZ	1000 EATON BLVD. CLEVELAND, OH 44122 USA
DIRECTOR	JOHN W SPENCE	1000 EATON BLVD. CLEVELAND, OH 44122 USA
PRESIDENT & COO	CRAIG ARNOLD	1000 EATON BLVD. CLEVELAND, OH 44122 USA
SR. VP & CIO	WILLIAM W BLAUSEY JR	1000 EATON BLVD. CLEVELAND, OH 44122 USA
EXEC VP & CHIEF HUMAN RESOURCE OFFICER	CYNTHIA K BRABANDER	1000 EATON BLVD. CLEVELAND, OH 44122 USA
SR. VP	ROGERIO BRANCO	1000 EATON BLVD. CLEVELAND, OH 44122 USA
PRESIDENT, ASIA PACIFIC REGION, ELECTRICAL	BRIAN S BRICKHOUSE	1000 EATON BLVD. CLEVELAND, OH 44122 USA
SR. VP - INVESTOR RELATIONS	DONALD H BULLOCK	1000 EATON BLVD. CLEVELAND, OH 44122 USA
PRESIDENT, EUROPE, MIDDLE EAST AND AFRICA REGION, ELECTRICAL	FRANK C CAMPBELL	1000 EATON BLVD. CLEVELAND, OH 44122 USA
PRESIDENT, VEHICLE GROUP	KENNETH F DAVIS	1000 EATON BLVD. CLEVELAND, OH 44122 USA
ASSISTANT TREASURER	ROBERT A ELLIOTT	1000 EATON BLVD. CLEVELAND, OH 44122 USA
ASSISTANT CONTROLLER	JAMES P EVEN JR.	1000 EATON BLVD. CLEVELAND, OH 44122 USA
PRESIDENT, HYDRAULICS GROUP	CURT J HUTCHINS	1000 EATON BLVD. CLEVELAND, OH 44122 USA
EXECUTIVE VP - EATON BUSINESS SYSTEMS	STACI L KROON	1000 EATON BLVD. CLEVELAND, OH 44122 USA
PRESIDENT - AEROSPACE GROUP	CHERUVATATH NANDAKUMAR	1000 EATON BLVD. CLEVELAND, OH 44122 USA
SR. VP - INTERNAL AUDIT	JOHN J MATEJKA	1000 EATON BLVD. CLEVELAND, OH 44122 USA
EXECUTIVE VP - GENERAL COUNSEL AND SECRETARY	MARK M MCGUIRE	1000 EATON BLVD. CLEVELAND, OH 44122 USA
PRESIDENT- EUROPE, MIDDLE EAST AND AFRICA REGION, EATON	KURT B MCMAKEN	1000 EATON BLVD. CLEVELAND, OH 44122 USA
SR. VP - TAXES	JOHN S MITCHELL	1000 EATON BLVD. CLEVELAND, OH 44122 USA
SR. VP - SALES AND MARKETING	MOLLY A MURPHY	1000 EATON BLVD. CLEVELAND, OH 44122 USA
EXECUTIVE VP AND CHIEF TECHNOLOGY OFFICER	RAMANATH RAMAKRISHNAN	1000 EATON BLVD. CLEVELAND, OH 44122 USA
SR. VP - CORPORATE DEVELOPMENT AND PLANNING	HARPREET SALUJA	1000 EATON BLVD. CLEVELAND, OH 44122 USA

SR. VP AND CONTROLLER	KEN D SEMELBERGER	1000 EATON BLVD. CLEVELAND, OH 44122 USA
SR. VP - GLOBAL ETHICS AND COMPLIANCE	DEBORAH R SEVERS	1000 EATON BLVD CLEVELAND, OH 44122 USA
VICE PRESIDENT	JOHN W SPENCER	1000 EATON BLVD. CLEVELAND, OH 44122 USA
SR. VP - PUBLIC AND COMMUNITY AFFAIRS	TARAS G SZMAGALA	1000 EATON BLVD. CLEVELAND, OH 44122 USA
DIRECTOR	RICHARD H FEARON	1000 EATON BLVD CLEVELAND, OH 44122 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.5000	500,000,000.00	190000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 22 Day of February, 2016 at 12:16:49 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By TRENT M. MEYEHOFER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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